**Date: 17th July 2026**

| | |
|---|---|
| **National Stock Exchange of India Limited,**<br>Exchange Plaza, 5th Floor,<br>Plot No. C-1, G Block,<br>Bandra- Kurla Complex,<br>Bandra (East),Mumbai –<br>400051, Maharashtra, India<br>**NSE Scrip Code – SKFINDIA** | **BSE Limited,**<br>Phiroze Jeejeebhoy Towers,Dalal<br>Street, Fort<br>Mumbai – 400001, Maharashtra, India<br><br>**BSE Scrip Code -500472** |

**Subject: Submission of copies of newspaper advertisements for 65th Annual General Meeting ("AGM"), e-voting information and Record Date of Dividend.**

Dear Sir/Mam,

In continuation to our letter dated 13th May 2026, 26th June 2026, 16th July 2026 and pursuant to Regulation 47 & Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of below mentioned newspaper advertisement published on 17th July 2026 with respect to: -

1. Notice of 65th Annual General Meeting of the Company scheduled to be held on Friday, 14th August 2026, at 1:00 P.M. IST through Video Conferencing / Other Audio-Visual Means;
2. Completion of dispatch of the notice of 65th AGM along with Annual Report for FY 2025-26 through e-mail to the shareholders on 16th July 2026;
3. E-voting information for the 65th Annual General Meeting of the Company and
4. Record date for payment of Final Dividend, if approved by the Members in the 65th AGM.

Below are details of the Newspaper Advertisement:

| Sr. No | Name of Newspaper | Language | Editions |
|---|---|---|---|
| 1 | The Financial Express | English | All India |
| 2 | Loksatta | Marathi | Pune |

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,
**For SKF India Limited**

Mayuri Ishan Kulkarni

Digitally signed by Mayuri Ishan Kulkarni
DN: cn=Mayuri Ishan Kulkarni, c=IN, o=Personal
Date: 2026.07.17 16:57:18 +05'30'

**Mayuri Kulkatni**
**Company Secretary & Compliance Officer**

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel.** : 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in. (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**

**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**

**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel**: 91 40 4020 2124;
**Email**: investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN**: L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel.** : 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in. (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

alldigi tech — formerly allsec technologies a digode company

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.
The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.
The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

SKF

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel**: 91 40 4020 2124;
**Email**: investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN**: L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

protean

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel. :** 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in, (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

alldigi tech — For more by others, technologies a digitalle company

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

SKF

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM")** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

Lotus

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel:** 91 40 4020 2124;
**Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN:** L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

protean

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel.** : 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in. (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

alldigi tech
For merly allsec technologies a digi tech company

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.
The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.
The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

SKF

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

Lotus

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel:** 91 40 4020 2124;
**Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN:** L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

protean

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel.** : 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in, (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

alldigi tech
formerly allsec technologies a digiteds company

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.
The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.
The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

SKF

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel:** 91 40 4020 2124;
**Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN:** L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

protean

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel.** : 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in. (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

alldigi tech
For merly allsec technologies a digi tech company

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.
The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.
The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

SKF

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM")** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

Lotus

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel:** 91 40 4020 2124;
**Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN:** L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

protean

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel.** : 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in. (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

alldigi tech
For merly allsec technologies a digi tech company

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.
The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.
The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

SKF

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

Lotus

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel:** 91 40 4020 2124;
**Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN:** L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

protean

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel.** : 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in. (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM")** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel**: 91 40 4020 2124;
**Email**: investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN**: L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel. :** 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
Sd/-
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in, (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

alldigi tech — For more by vision, technologies & disciple company

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

SKF

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM")** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

Lotus

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel:** 91 40 4020 2124;
**Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN:** L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

protean

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel.** : 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
**Sd/-**
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com, **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in, (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

alldigi tech
formerly allsec technologies a digiteds company

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

SKF

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM")** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**

**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

Lotus

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel:** 91 40 4020 2124;
**Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN:** L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

protean

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

## THE INVESTMENT TRUST OF INDIA LIMITED

**Registered Office:** ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. **Tel. :** 022 4027 3600 **Website:** www.itiorg.com
**Email:** info@itiorg.com **CIN:** L65910MH1991PLC062067

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

| Execution Date of Transfer Deed | Lodged for transfer before April 1, 2019? | Original Share Certificate Available? | Eligible to Lodge in the current window? |
|---|---|---|---|
| Before April 01, 2019 | No (It is Fresh Lodgement) | Yes | Yes |
| | Yes (rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Sharegistry India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256 , E-mail: support@purvashare.com to avail the benefit of this facility.

For **The Investment Trust of India Limited**
Sd/-
**Vidhita Narkar**
**Company Secretary and Compliance Officer**

**Date : July 17,2026**
**Place : Mumbai**

## WALCHANDNAGAR INDUSTRIES LTD.

**Regd. Office:** Siddharth Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.
**CIN:** L74999PN1908PLC255621, **Tel.:** 020-2543 8585
**E-mail:** investors@walchand.com **Website:** www.walchand.com

**NOTICE OF 117TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csg-unit@in.mpms.mufg.com or to NSDL at helpdesk evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk. evoting@nsdl.co.in. (Toll Free No. Tel. 1800 222 990)

**For Walchandnagar Industries Limited,**
**Sd/-**
**G.S. Agrawal**
**Whole Time Director & Company Secretary**

**Place: Pune**
**Dated: July 15, 2026**

## ALLDIGI TECH LIMITED

**(formerly known as Allsec Technologies Limited)**
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033,
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at **https://www.alldigitech.com/investor-information/** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com.**

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com.**

**For Alldigi Tech Limited**
**(formerly known as Allsec Technologies Limited)**
Sd/-
**Shivani Sharma**
**Company Secretary & Compliance Officer**

Date: July 16, 2026
Place: Chennai

## HATHWAY CABLE AND DATACOM LIMITED

**CIN:** L64204MH1959PLC011421
**Registered Office :** 802, 8th Floor, Interface-11,Link Road, Malad West, Mumbai- 400064.
**Tel No:** 91-22-4054 2500; **Website:** www.hathway.com; **Email:** info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

(Rs. in Crores, except per share data)

| Sr No | Particulars | Consolidated | | Standalone | |
|---|---|---|---|---|---|
| | | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Quarter ended June 30, 2025 (Unaudited) |
| 1 | Total Income from Operations | 597.42 | 564.23 | 166.86 | 177.67 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 32.14 | 36.28 | 24.68 | 28.69 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | 0.50 | 4.00 | - | - |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 32.64 | 40.28 | 24.68 | 28.69 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 24.56 | 31.03 | 18.37 | 21.43 |
| 6 | Total Comprehensive Income / (Loss) for the Period [comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)] | 24.76 | 31.01 | 18.50 | 21.41 |
| 7 | Paid up Equity Share Capital (Face value of Rs.2/- each) | 354.02 | 354.02 | 354.02 | 354.02 |
| 8 | Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.) | 0.14 | 0.18 | 0.10 | 0.12 |

**Notes:-**

1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website (**www.bseindia.com** and **www.nseindia.com**), the Company's website (www.hathway.com) and can also be accessed through the QR Code attached herewith.
2. The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2026.

**For Hathway Cable and Datacom Limited**
**Sd/-**
**Rajendra Hingwala**
**Chairman**
**DIN: 00160602**

Place : Mumbai
Date : July 16, 2026

## SKF India Limited

**CIN: L29130PN1961PLC213113**
**Reg. office:** Chinchwad, Pune 411 033, Maharashtra, India
**TEL:** +91 (20) 6611 2500
**Email-Id:** investorIndia@SKF.com; **Website:** https://www.skf.com/in/investors/skf-india-ltd

**Notice of the 65th Annual General Meeting and Information of E-Voting**

Notice is hereby given that the **65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM")** to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 (''the Act'') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website https://www.skf.com/in/investors/skf-india-ltd/financial-results and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 07th August 2026 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhave (Membership FCS 4266/CP 3068) of M/s J. B. Bhave & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited **Investor Queries:** https://web.in.mpms.mufg.com/helpdesk/Service_Request.html at csg-unit@in.mpms.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| **Demat Holding** | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on **Friday, 03rd July 2026** as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before **Friday, 03rd July 2026**.

**For SKF India Limited**
**Mayuri Kulkarni**
**Company Secretary & Compliance Officer**

**Place : Pune**
**Date : 16th July 2026**
**Registered Office: Chinchwad, Pune 411033, Maharashtra, India**

## LOTUS CHOCOLATE COMPANY LIMITED

**Regd. Office:** Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 **Tel:** 91 40 4020 2124;
**Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
**CIN:** L15200TG1988PLC009111

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in lakh, except per share data)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 (Unaudited) | 31.03.2026 (Unaudited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| Total Income from Operations | 9,194.80 | 12,677.60 | 15,870.76 | 57,955.36 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 2.95 | (570.46) | 397.27 | 116.79 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | 2.21 | (447.32) | 298.66 | 10.00 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 17.58 | (445.22) | 302.75 | 13.99 |
| Equity Share Capital | 1,284.10 | 1,284.10 | 1,284.10 | 1,284.10 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| a. Basic (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |
| b. Diluted (Rs.) | 0.02 | (3.48) | 2.33 | 0.08 |

**Notes:**

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
**Lotus Chocolate Company Limited**
Sd/-
**Natarajan Mayuram Venkataraman**
Whole-time Director
(DIN: 05324934)

Date: July 17, 2026

## GNA G N A AXLES LIMITED

**Regd. Office :** GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
**Corporate Identity Number :** L29130PB1993PLC013684 **Website :** www.gnaaxles.in **Email:** gjain@gnagroup.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

(₹ in Lacs)

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5179.18 | 3137.27 | 3652.44 | 15764.83 |
| Profit After Tax | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3827.12 | 2298.80 | 3082.04 | 11695.09 |
| Paid up equity share capital (Face value of INR 10 Each) | 4293.08 | 4293.08 | 4293.08 | 4293.08 |
| Earnings Per Share | | | | |
| Basic: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |
| Diluted: (INR) | 8.91 | 5.36 | 7.18 | 27.24 |

**HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026**

| PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30/06/2026 Unaudited | 30/06/2025 Unaudited | 31/03/2026 Audited | 31/03/2026 Audited |
| Revenue from operations (Including Other Income) | 47175.52 | 34544.61 | 41144.15 | 148140.83 |
| Profit Before Tax | 5184.32 | 3141.27 | 3651.94 | 15769.68 |
| Profit After Tax | 3832.26 | 2302.80 | 3651.94 | 11699.94 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income] | 3832.26 | 2302.80 | 3081.54 | 11699.94 |

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at **www.bseindia.com**, and **www.nseindia.com**.

For **G N A Axles Limited**
**Gursaran Singh**
**Executive Chairman**
**DIN 00805558**

**Place:** Mehtiana
**Date:** Jul 16, 2026

CONCEPT

## PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72900MH1995PLC095642)
**Registered Office:** 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
**Corporate Office:** 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
**Tel:** +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

**NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---|---|---|
| 1. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026 | Ordinary Resolution |
| 2. | Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration | Special Resolution |
| 3. | Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company | Special Resolution |

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

| | |
|---|---|
| **Cut-off date** | July 10, 2026 |
| **Commencement of e-voting** | at 9:00 A.M. (IST) on Friday, July 17, 2026 |
| **Conclusion of e-voting** | at 5:00 P.M. (IST) on Saturday, August 15, 2026 |

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited, at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

**For and on behalf of Protean eGov Technologies limited**
Sd/-
**Maulesh Kantharia**
**Company Secretary & Compliance Officer**
FCS – 9637

**Date:** July 16, 2026
**Place:** Mumbai

**बँक ऑफ महाराष्ट्र**
**Bank of Maharashtra**
भारत सरकार का उद्यम
*एक परिवार एक बैंक*

**पुणे पश्चिम अंचल कार्यालय :** जनमंगल, १ ला मजला, जुना मुंबई-पुणे हायवे, बँक ऑफ महाराष्ट्र पिंपरी शाखेच्या वर, पिंपरी, पुणे – ४११०१८, **फोन :** ०२०-२७३३ ५३४१

**स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना (अपेंडीक्स-IV-A)**

**दि सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट २००२ आणि त्याखाड वाच्यांच्या सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ मधील रुल (८६) आणि ९(१) च्या अटींनुसार स्थावर मालमत्तेच्या विक्रीकरिता ई-ऑक्शन विक्री सूचना.**

....मागील पानावरून

| अ. क्र. | शाखेचे नाव आणि कर्जदाराचे / जामीनदाराचे नांव आणि पत्ता | दि. १४/०७/२०२६ रोजी एकूण येणे रक्कम | विक्री/लिलावासाठी देवण्यात आलेल्या सुरक्षित मालमत्तेचे वर्णन<br>ताब्याचा प्रकार आणि बोजा | राखीव किंमत<br>बयाणा रक्कम<br>बोली वाढविण्याची रक्कम |
|---|---|---|---|---|
| २३ | **शाखा : नारायणगाव**<br>**कर्जदार आणि सह-कर्जदार : १) श्री. मंगेश बबन भालेराव, २) सौ. मंदा बबन भालेराव, राहणार : द्वारा सीताराम पंढरीनाथ वामन,** कळस्थाई डेंग रोड, काळवाडी, ता. जुन्नर, जि. पुणे-४१२४१२. | **रु. १६,८०,५८७/- (रुपये सोळा लाख ऐंशी हजार पाचशे सत्याऐंशी फक्त)** अधिक त्यावरील दि. १५/०७/२०२५ पासूनचे लागू होणारे व्याज आणि इतर किंमत व खर्च | फ्लॅट नं. ११२, पहिला मजला, प्रॉप्ट कॉर्नर प्रोजेक्ट, स. नं. २७१/२ या जमीनीवर बांधण्यात आलेला, निमिती विश्व बिल्डींगसमोर, कोल्हेमळा रोड, मु. पो. नारायणगाव, तालुका जुन्नर, जिल्हा पुणे ४१०५०४ येथे स्थित. चटई क्षेत्रफळ ४९२.७७ चौ. फू.<br>• **बोजा : माहित नाही** • **ताब्याचा प्रकार : प्रतिकात्मक** | **राखीव किंमत : रू. २८,१२,०००/-**<br>**बयाणा रक्कम : रू. २,८१,२००/-**<br>**बोली वाढ रक्कम : रू. ३०,०००/-** |
| २४ | **शाखा : वडगांव मावळ**<br>**कर्जदार आणि सह-कर्जदार : १) सौ. रोहिणी आकाश गायकवाड, २) श्री. आकाश अनुरथ गायकवाड, दोघेही राहणार :** मोहिते वाडी, वडगांव मावळ, ता. मावळ, जि. पुणे **जामीनदार : ३) श्री. विजय प्रकाश भालेराव,** मु. पो. लोणावळा रामनगर, लोणावळा, तालुका मावळ, जिल्हा पुणे **४) श्री. भगवान सुखदेव गायकवाड,** मु. पो. मोहितेवाडी, वडगांव मावळ, तालुका मावळ, जिल्हा पुणे | **रु. ६,९५,७४७/- (रुपये सहा लाख पंच्याण्णव हजार सातशे सत्तेचाळीस फक्त)** अधिक त्यावरील दि. १५/०७/२०२५ पासूनचे लागू होणारे व्याज आणि इतर किंमत व खर्च | घर मिळकत नं. ४४५, गट नं. ७२ वर बांधण्यात आलेले, मोहितेवाडी, गांव साटे, वडगांव मावळ, ता. मावळ, जि. पुणे ४१२१०६, प्लॉटचे क्षेत्रफळ १४०० चौ.फू., बांधकाम क्षेत्रफळ १४०० चौ. फू.<br>• **बोजा : माहित नाही** • **ताब्याचा प्रकार : प्रतिकात्मक** | **राखीव किंमत : रू. ३४,०२,०००/-**<br>**बयाणा रक्कम : रू. ३,४०,२००/-**<br>**बोली वाढ रक्कम : रू. ३०,०००/-** |
| २५ | **शाखा : वडगांव मावळ**<br>**कर्जदार आणि सह-कर्जदार : १) मे. अजिंक्य इंडस्ट्रीज, प्रोप्रायटर अजिंक्य राजेंद्र कुडे, राहणार :** घर नं. १०९२, मालमत्ता नं. १८१२, जुना मुंबई-पुणे हायवे, वडगांव, ता. मावळ, जि. पुणे **२) श्री. अभिमन्यू दत्तात्रय कुडे, द्वारा दत्तात्रय कुडे,** जुना वॉटर टँक, ढेकन हिल्स, प्लॉट नं. ५०, चैतन्य निवास, वडगांव मावळ, ता. मावळ, जि. पुणे-४१२१०६. **३) श्री. अमित प्रभाकर कुडे,** छत्रपती शिवाजी महाराज, कुडेवाडा, मालोशी हॉस्पिटलजवळ, वडगांव मावळ, ता. मावळ, जि. पुणे-४१२१०६. **४) श्री. राजेंद्र कुडे ,**<br>**५) वैशाली राजेंद्र कुडे, दोघेही राहणार :** घर नं. १०९२, मालमत्ता नं. १८१२, जुना मुंबई-पुणे हायवे, वडगांव, ता. मावळ, जि. पुणे. | **रु. १,०१,७६,६३७/- (रुपये एक कोटी एक लाख सहाशत हजार सहाशे सदतीस फक्त)** अधिक त्यावरील दि. १५/०७/२०२६ पासूनचे लागू होणारे व्याज आणि इतर किंमत व खर्च | पुढील रहिवासी जमिनीचे नोंदणीकृत महाणखत, सर्व्हे नं. १४३/१/डी, १० आर आणि त्यावरील बांधकाम, क्षेत्रफळ २००० चौ.फू., मृणणेजे २०० चौ.मी., गांव वडगांव, ता. मावळ, जि. पुणे येथे स्थित, श्री. अजिंक्य राजेंद्र कुडे आणि सौ. वैशाली राजेंद्र कुडे यांच्या मालकीची.<br>• **बोजा : माहित नाही** • **ताब्याचा प्रकार : प्रतिकात्मक** | **राखीव किंमत : रू. १,४५,३१,४००/-**<br>**बयाणा रक्कम : रू. १४,५३,१४०/-**<br>**बोली वाढ रक्कम : रू. १,००,०००/-** |

**• ई-लिलावाची तारीख : दि. १८/०८/२०२६, स. ११.०० ते दु. २.०० दरम्यान.**
**• केवायसी आणि बयाणा रक्कम सादर करण्याची अंतिम तारीख : दि. १७/०८/२०२६**
**• मालमत्ता पाहणीची तारीख आणि वेळ : दि. १३/०८/२०२६ ते दि. १५/०८/२०२६ रोजी पूर्वनियोजित भेटीच्या वेळीनुसार**

प्रस्तावकांनी **https://baanknet.com** या वेबसाईटवर लॉग इन करून स्वतः नोंदणी (Register) करून घ्यावी. तसेच ई ऑक्शन समाज होण्यापूर्वी बोली पूर्व बयाणा रक्कम जमा करावी. बोलीपूर्व बयाणा रक्कम जमा केल्याची पावती मिळाल्यानंतर आपा या संदर्भातील माहिती ई-ऑक्शन वेबसाईटवर अद्ययावत करण्यात आल्यानंतरच बोलीदारास या संदर्भातील क्रेडिट दिले जाईल. **बँकेस प्रक्रियेनुसार यासाठी काही वेळ लागू शकतो. त्यामुळे प्रस्तावकांना सल्ला देण्यात येतो की, त्यांनी स्वतःच्या हितासाठी सदर बोलीपूर्व बयाणा रक्कम शक्य तेवढी आगाऊ भरून (म्हणजेच ई-ऑक्शनच्या २४ तास आधी) शेवटच्या क्षणाची चिंता टाळावी.** कोणतेही कारण न देता सदर ई-ऑक्शन पुढे ढकलणे/त्यामध्ये बदल करणे /रद्द करणे याचा अधिकार बँकेने राखून ठेवला आहे. प्रक्रियेचा तपशीलवार अटी व शर्तीसाठी कृपया बँकेच्या वेबसाईटवरील लिंक **https://bankofmaharashtra.in/propsale.asp** आणि **https://baanknet.com** पहावी. इच्छुक प्रस्तावक अधिकृत अधिकारी श्री. सुनिल साहू यांच्याशी ९४२०७५३६५७ वर संपर्क साधू शकतात.

सदर जाहिरात ही सरफेसी ॲक्ट अंतर्गत वर नमूद कर्जदार/जामीनदार/गहाणदार यांच्यासाठी ३० दिवसांची वैधानिक सूचना आहे. .

**अधिकृत अधिकारी,**
**बँक ऑफ महाराष्ट्र, पुणे पश्चिम अंचल**

**दिनांक : १५/०७/२०२६ ठिकाण : पुणे**

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**Army Institute of Technology**
**Dighi Hills, Pune – 411 015**

**Tender Enquiry**

| Description | Tender Fee (DD) | EMD (DD) | Last date of submission |
|---|---|---|---|
| Procurement of Stewart Platform Robot for ARE Department | 1,000/- | 28,000/- | 03 Aug 2026 |

Refer : www.aitpune.com for details
email : projectoffice@aitpune.edu.in, Tele : 7249250185

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**पुणे जिल्हा सहकारी दूध उत्पादक संघ मर्यादित,**
**कात्रज दुग्धालय, पुणे सातारा रोड, कात्रज पुणे ४९१०४६, मोबा- ९९७००६६७६३**

## ई-निविदा सूचना

संघाचे दुग्धालय येथे खालील मशिन सप्लाय इरेक्शन ॲण्ड कमिशन करणेकरीता ऑनलाईन निविदा अर्ज मागविण्यात येत आहे.

१) काजुकतली स्लायसर व शिटर मशिन
२) खवा बॅट
३) ॲटोमॅटिक व्हॅक्युम गॅस ट्रे सिलींग मशिन
४) गॅस क्रोमॅटोग्राफी

सर्व निविदेवावतची तपशीलवार माहिती एन. सी. डी. एफ. आय. (https://www.ncdfiemarket.com) वर उपलब्ध आहे. सदरचे निविदा फॉर्म अनुपस्थिक कागदपत्रांसह व अनामत रक्कम समवेत एन.सी.डी.एफ.आय. (https://www.ncdfiemarket.com) या वेबसाईटवर दि. २४/०७/२०२६ रोजी सायंकाळी ५.०० पर्यंत स्विकारण्यात येईल.

**कोणतीही ई-निविदा अथवा सर्व ई-निविदा नाकारण्याचा किंवा स्विकारण्याचा अधिकार संघाने राखून ठेवलेला आहे.**

**श्री. मनोज गोपाळ लिमये**
**व्यवस्थापकीय संचालक**

**मा. श्री. अरुण सिताराम चांभारे**
**चेअरमन**

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**CSB Bank**
*Trusted Heritage Smart Future*

## ताण देवलेल्या सोन्याच्या दागिन्यांच्या लिलावासंदर्भात जाहीर सूचना

याद्वारे विशेषतः कर्जदार आणि सर्वसामान्यपणे इच्छुक बोलीदारांना सूचित करण्यात येते की, बँकेने जारी केलेली नोटीस नोटीस आणि रिवॉल / लिलाव नोटीस देऊनही कर्जदारांनी खालीलप्रमाणे असलेली बँकेची देय रक्कम परत न केल्यामुळे, संबंधित कर्जदारांनी घेतलेल्या कर्जासाठी बँकेकडे तारण म्हणून देण्यात येणारे सोन्याचे दागिने, **दि. 27 जुलै 2026 रोजी सकाळी 10.30 वाजता** सायंकाळ अवधान "जसे आहे तसे" आणि "दिवा-दाबा" तत्त्वावर जाहीर लिलावद्वारा विकले जातील. बँकेच्या सूचना फलकावर प्रसिद्ध करून, बँकेच्या विकेबइटीमुळेच लिलाव कोणत्याही दुसऱ्या नोटरच्या तारखेपर्यंत पुढे ढकलला जाऊ शकतो. कर्जदारांना याद्वारे पुढे कळविण्यात येते की, जाहीर लिलाव पात्रच्या १४ तास आधी **दिवा-दाबा** तत्त्वावर जाहीर लिलावाद्वारा विकले जातील. आणखी काम जबुत करावयाची असल्यास, बँकेच्या देय असलेल्या उर्वरित रक्कमेच्या वसूलीसाठी कर्जदारांविरुद्ध कायदेशीर कारवाई सुरू केली जाईल. "कर्जदारांच्या मृत्युनंतर, सर्व अटी त्याच्या कायदेशीर वारसांना लागू होतील."

| अ. क्र. | लिलाव केंद्र पोस्टाचे नाव | खाते नाव | ग्राहक आयडी | खात्याची संख्या | दि. 13-07-2026 रोजी उपलब्ध कर्जाची रक्कम |
|---|---|---|---|---|---|
| 1 | पेठेवाडा-मुंबई | किरण बबू चौहान | 07022004 | 001 | 1,12,138.14 |
| 2 | मुलुंड-मुंबई | बेला गोट मोहन सिंग | 10254741 | 001 | 17,04,898.85 |
| 3 | वाशी | विक्रमादित्य वेदप्रकाश मिश्रा | 07659798 | 001 | 12,06,578.59 |
| 4 | वाशी | विक्रमादित्य जंतरामन चौहान | 07355508 | 001 | 3,26,844.37 |
| 5 | कल्याण | निशिका नेहा मेनन | 03821562 | 001 | 1,21,631.89 |
| 6 | कल्याण | जगतराम बीपत जगपेकर | 04233093 | 001 | 10,05,867.68 |
| 7 | कल्याण | शशिनी संतोष पोतदार | 03150562 | 002 | 20,10,056.00 |
| 8 | कल्याण | सचिन गुरुनाथ | 07246655 | 001 | 7,37,284.97 |
| 9 | कल्याण | मंगल इमाम पठाण | 04746457 | 001 | 4,00,291.08 |
| 10 | कल्याण | सुहेल नौशा पठाण | 08225505 | 002 | 1,02,831.36 |
| 11 | वसई-पूर्व | सुहासानंद किशनानंद जैस्वाल | 03957910 | 003 | 7,19,146.58 |
| 12 | वसई-पूर्व | साजिद खादूर अब्दुल कादुरू पोपली | 05080804 | 001 | 3,14,732.11 |
| 13 | वसई-पूर्व | संतोष सुरेश दळवी | 08344535 | 001 | 2,58,320.73 |
| 14 | वसई-पूर्व | सुधाकर रामचंद्र पाळणा | 03093331 | 001 | 2,14,826.32 |
| 15 | वसई-पूर्व | विक्रुल सतिंदर कलेर | 05079771 | 001 | 2,19,652.08 |
| 16 | ठाणे | सुहासी विवेकानंद पांडे | 04826603 | 002 | 2,70,580.99 |
| 17 | ठाणे | जितेंद्रकी राजेंद्र गुप्ता | 04400315 | 002 | 1,53,932.23 |
| 18 | विरारपोर्ट | नंदिनी नरेंद्र गुप्ता | 10167445 | 002 | 4,00,571.41 |
| 19 | विरारपोर्ट | हरदु रामचन्नावी देवेंद्र | 10016665 | 001 | 5,37,634.65 |
| 20 | विरारपोर्ट | सोहल मणी देवेंद्र | 10256155 | 002 | 11,70,949.00 |
| 21 | अंधेरी पूर्व | संदीप गुप्ता | 04984045 | 001 | 48,634.91 |
| 22 | वेस्ट-नवी मुंबई | राखी केरेष बाफोके मुंबई | 03693203 | 004 | 2,20,226.14 |
| 23 | डोंबिवली-पश्चिम | नेहा कोरडे | 04325250 | 001 | 1,42,459.23 |
| 24 | डोंबिवली-पश्चिम | सुधीर शिवाजी चव्हाण | 07258085 | 009 | 19,91,889.95 |
| 25 | डोंबिवली-पश्चिम | सुरजबाग संकुलाल सोनी | 05058019 | 001 | 1,55,848.11 |
| 26 | उलहास नगर | सीमा विष्णु विस्वास | 10237337 | 001 | 4,85,755.69 |
| 27 | नालिक | भुषण भास्कर वर्मा | 04895150 | 001 | 68,495.50 |
| 28 | नालिक | मुंजाबाद संकलाल अंधी | 04000588 | 001 | 3,31,268.63 |
| 29 | नालिक | सतीश सुरेश साळवी | 03346592 | 002 | 6,83,484.26 |
| 30 | औरंगबाद | सुशी रामप्रसादिन इंजाबादी | 10137855 | 001 | 3,45,677.89 |
| 31 | सातारा | अंजुम सिराकदर इनामदार | 10174213 | 001 | 6,08,800.25 |
| 32 | सातारा | अशुल नसरी शेकरे | 10145582 | 001 | 1,76,706.05 |
| 33 | सातारा | सारा दरबान कांबळे | 04904522 | 002 | 2,29,276.81 |
| 34 | सातारा | मैनिलमुकुमार आबासी कांबळे | 05078718 | 001 | 33,127.94 |
| 35 | सातारा | सोमनाथ कैलास किकन | 07913622 | 002 | 6,64,282.18 |
| 36 | विरार | अंसे अजिंत ओंसरी | 05076396 | 002 | 14,17,646.74 |
| 37 | विरार | रिंटा डीलु जॉर्ज | 03257430 | 004 | 58,97,967.39 |
| 38 | विरार | सुहास सिद्धार्थ वांचे | 10012964 | 001 | 67,882.85 |
| 39 | भाईंदर | सैफ इब्राहाम फकीह | 08348480 | 001 | 2,51,508.26 |
| 40 | कोल्हापुर | वाळवाकोंड लक्ष्मण सोनवणे | 07547361 | 001 | 42,12,797.76 |
| 41 | कोल्हापुर | कुमुदिनी बाळासाहेब | 08184322 | 001 | 43,24,759.53 |
| 42 | कोल्हापुर | ओंकार वसंत उबाळे | 10136341 | 001 | 61,024.24 |
| 43 | कोल्हापुर | पोपटराव गणपतराव पाटील | 10202971 | 001 | 3,78,397.47 |
| 44 | रत्नागिरी | कुमारल प्रदीप चावडा | 08137657 | 001 | 8,57,338.60 |
| 45 | रत्नागिरी | सबीरा पटेकर्स प्रुफ | 04226485 | 002 | 2,23,177.12 |
| 46 | अकोला | मोहम्मद जुनेद मोहम्मद हनीफ | 05079843 | 004 | 3,42,623.73 |
| 47 | अकोला | शिवांकर किशन डोंगरे | 05000381 | 001 | 70,850.28 |
| 48 | अकोला | रोहन संतोष कळसे | 10136645 | 001 | 16,97,858.10 |
| 49 | चिलपुरा/अकोला | अमोल तात्याबा खारतोडे | 04845817 | 003 | 3,33,540.20 |
| 50 | वर्धा/ वर्धा | शिवांकर हरीश तारा | 08194127 | 002 | 7,73,379.51 |
| 51 | वर्धा | शिवांकर चारुगुप्ता गुंदू | 04732027 | 004 | 8,87,585.63 |
| 52 | वाशीनवरनवी | नरेश बाबुराव शिंदे | 10219536 | 001 | 9,83,256.17 |
| 53 | वाशीनवरनवी | सुदाम रमेश वादाव | 10145594 | 001 | 2,61,192.47 |
| 54 | नांदेड | अरुण प्रभु विठ्ठल | 08212801 | 001 | 64,742.37 |
| 55 | पुणाव | अभिजित शंकरराव पाचंगे | 04900486 | 002 | 3,02,870.07 |
| 56 | पुणाव | चाकर तुषार भाग | 07334371 | 001 | 55,093.84 |
| 57 | पुणाव | विशाल राजेंद्र चव्हाण | 04753311 | 001 | 98,664.39 |
| 58 | रई | अमर भीमराव पवार | 10135200 | 001 | 1,79,751.93 |
| 59 | रई | किशोर अण्णा गडाख | 07304007 | 002 | 13,34,870.34 |
| 60 | रई | सारस रवींद्र नायकवाडा | 10138012 | 001 | 4,35,496.06 |
| 61 | रई | स्वाती सतर वांगर | 10141460 | 001 | 5,61,252.14 |
| 62 | सांगली | हुसेन अमीन इनामदार | 07628887 | 002 | 1,45,232.91 |
| 63 | सांगली | विक्रा संतोष जाधव | 08164917 | 001 | 3,24,139.03 |
| 64 | वडगाव | सुमीत सुनील तुरी | 08210493 | 001 | 84,291.22 |
| 65 | पिंपरी | प्रमोदा दत्तात्रय पानपट्टे | 10130109 | 001 | 1,17,393.67 |
| 66 | सोलापुर | धनंजय सुभाष मुतुर्डी | 10115468 | 001 | 14,08,861.90 |
| 67 | सोलापुर | रुक्मणी मीना राठोड | 10275527 | 001 | 8,74,694.72 |
| 68 | पंढरपुर | रमेश बाजीराव पाटील | 10124640 | 001 | 2,87,161.22 |
| 69 | पंढरपुर | विनोद पमत ओरके | 07815189 | 003 | 6,79,755.76 |
| 70 | पंढरपुर | पंढुरंग पमत लोकरे | 10142486 | 002 | 9,57,178.77 |
| 71 | कराड | जावेद इलाही पालकर | 04710368 | 001 | 1,26,601.09 |
| 72 | कराड | सचिन शामराव नाने | 04592555 | 001 | 9,88,056.79 |
| 73 | कराड | विजय रामचंद्र पाटील | 04589367 | 001 | 6,01,902.90 |
| 74 | पंढरपुर | अनिल भुजंग चाव | 04725482 | 004 | 88,37,888.51 |
| 75 | एरंडवणे | गोपी संजय शेंडगे | 08337123 | 001 | 6,22,726.44 |
| 76 | एरंडवणे | साहिबाई कालिदास निसे | 08340724 | 001 | 5,41,391.34 |
| 77 | एरंडवणे | शेख आसाद सामा आसम | 08348090 | 001 | 2,29,684.32 |
| 78 | एरंडवणे | विजय रामचंद्र चोपडे | 04892330 | 001 | 3,23,337.80 |
| 79 | जालना | भोत विठ्ठल मोरे विठ्ठल मोरे | 04728058 | 001 | 60,010.64 |
| 80 | जालना | समर्थन शहादत्त खान | 05080553 | 001 | 1,66,965.80 |
| 81 | जालना | संतोष सपाटे | 08193152 | 002 | 1,01,611.75 |
| 82 | जालना | सारदा पवनराम सावंत | 04617812 | 002 | 86,110.52 |
| 83 | शळेगाव | अकबाज शिवाजी केदारी | 04805974 | 001 | 5,68,459.80 |
| 84 | शळेगाव | संदिप गोरा चाफळे | 04805662 | 001 | 2,46,683.55 |
| 85 | अंबेगाव | मल्लिकार्जुन बजगुरे | 10141213 | 001 | 2,17,906.84 |
| 86 | अंबेगाव | संतोष लक्ष्मण खेडकर | 07859507 | 002 | 33,51,202.38 |
| 87 | दौंडवाडे | सचिन दुशवन कुंभार | 07898138 | 001 | 1,78,605.23 |
| 88 | दौंडवाडे | शिवाजी शामराव नागरे | 07830049 | 001 | 1,08,717.25 |
| 89 | दौंडवाडे | विक्रम गणू पाटील | 10135019 | 001 | 1,41,259.41 |
| 90 | दौंडवाडे | यशवन्त शिवाजी कांबळे | 08351080 | 001 | 33,371.43 |
| 91 | केडगाव | विनोद नामदेव घाटे | 08139738 | 001 | 9,34,613.03 |
| 92 | केडगाव | राजेंद्र दौलतराव मेमाणे | 04873827 | 001 | 2,01,884.67 |
| 93 | केडगाव | विनोद शशांकी नरोटे | 10134953 | 001 | 3,26,217.76 |
| 94 | केडगाव | सुदर्शनी वासवी दिवाकर | 04777519 | 001 | 91,156.86 |
| 95 | आळेफाटा | पुजा प्रल्हेश काळे | 05079550 | 001 | 1,36,270.94 |
| 96 | आळेफाटा | सुदर्शन पोंडीराव फलकर | 07697237 | 001 | 10,05,321.77 |
| 97 | पातुर | अजित अनंत देशमुख | 04965110 | 002 | 3,76,979.03 |
| 98 | पातुर | विकास बबन भोसले | 05005467 | 001 | 74,939.26 |
| 99 | कवियणघर-कंदार | शहुलखुमार गंगाधर जाधव | 05080149 | 001 | 45,177.73 |
| 100 | कवियणघर-कंदार | सौरभ विलेकर नाने | 08209629 | 001 | 2,68,640.72 |
| 101 | खेड | सन्न सुर्यान वांचे | 04892240 | 001 | 1,73,791.62 |
| 102 | पिलंगुट | सुजाता संजय पाटील | 10128784 | 001 | 20,80,940.51 |
| 103 | पिलंगुट | विनायक ज्ञानेश्वर नाथरे | 10288401 | 001 | 3,98,478.82 |
| 104 | जळगाव | डोनसिंग सुभाशिंग पाटील | 05080754 | 001 | 86,374.12 |
| 105 | वागेर | ऐश्वर्या पंढरकी पवार | 05043578 | 001 | 94,617.95 |
| 106 | वागेर | सुरज प्रल्हाद मोहो | 10033873 | 002 | 4,25,926.82 |
| 107 | कादिवली पूर्व | अजय संतोष पौरसिंग पंचाल | 05078471 | 001 | 1,23,618.80 |
| 108 | वागेर | पंकज अर्जुन भाणे | 04949534 | 001 | 5,85,118.27 |
| 109 | घाटकोपर | ललितादेवी गुलाबचंद वाघाना | 10240901 | 002 | 75,06,892.73 |
| 110 | महाराष्ट्र पश्चिम अंधेरी | विवेक विनोद कुमार निम | 10292368 | 003 | 17,24,280.00 |
| 111 | नगपुर 2- हाथबंदी | समदेव रामबन्नुप साकिक स्थान | 10145334 | 001 | 60,398.58 |
| 112 | सोनेगव पूर्व | माधवी पांडुरंग मोरे | 10209521 | 001 | 8,09,247.98 |
| 113 | अंबेजे- पुसवडी देह | प्रविणचन्द्रा रावबुन्नी हावरिया | 10143119 | 003 | 24,03,056.81 |
| 114 | धावरीवाड | अनिकेत कल्याण खंडागळे | 10138791 | 001 | 36,324.79 |
| 115 | धावरीवाड | अनिरत बाबुराव कडोद | 05003715 | 001 | 50,892.16 |
| 116 | धावरीवाड | संतोष अनोक्षा वाटणी | 10095569 | 002 | 4,37,366.76 |
| 117 | धावरीवाड | सिद्धेश बाबुं वाडी | 10142500 | 001 | 62,686.93 |
| 118 | धावरीवाड | सुनंदा हरिभाऊ कोळेकर | 10145406 | 002 | 1,81,690.62 |
| 119 | खालगव- नवी मुंबई | वैशाली बाजाराव मलगर | 10166624 | 002 | 6,44,689.85 |
| 120 | कोल्हापुर 2- महालक्ष्मी | अभिजित शिवाजी पोवार | 10118145 | 001 | 6,91,644.08 |
| 121 | कोल्हापुर 2- महालक्ष्मी | अनित तुकाराम वारपे | 08303686 | 001 | 4,20,648.83 |
| 122 | कोल्हापुर 2- महालक्ष्मी | डॉ सेवक हणमंत पोवाळकर | 10311282 | 001 | 5,67,131.30 |
| 123 | कोल्हापुर 2- महालक्ष्मी | सोनेनगव वसंतराव कालने | 04242374 | 001 | 1,41,051.00 |
| 124 | कोल्हापुर 2- महालक्ष्मी | ओंकार वसंत उबाळे | 10136341 | 002 | 3,81,788.80 |
| 125 | कोल्हापुर 2- महालक्ष्मी | पंकज शिवाजी पाटील | 08306470 | 001 | 4,18,482.88 |
| 126 | कोल्हापुर 2- महालक्ष्मी | रेजनियती शिवाजीराव पाटील | 08275504 | 001 | 46,94,508.51 |
| 127 | कोल्हापुर 2- महालक्ष्मी | विश्वास विलास सावंत | 08341830 | 003 | 12,77,318.87 |
| 128 | कोल्हापुर 2- महालक्ष्मी | योगिता सोनेग पाटील | 08319029 | 001 | 5,56,658.99 |
| 129 | इचलकरंजी | अमित राजेंद्र कांबळे | 08252561 | 001 | 23,23,925.84 |
| 130 | इचलकरंजी | संतोषी बाजाराव जाधव | 10101646 | 002 | 4,56,352.20 |
| 131 | इचलकरंजी | सौरभ बाबाराव तारी | 10303846 | 002 | 46,11,048.89 |
| 132 | इचलकरंजी | विजय कृष्ण वाजवान | 10145343 | 001 | 1,92,064.49 |
| 133 | इचलकरंजी | विजयकुमार सदाशिव अरले | 10171567 | 001 | 12,20,847.51 |
| 134 | चोरिलकी पूर्व | हसनीन इमाम शाह | 10022512 | 001 | 86,726.58 |
| 135 | इंदिरानगर- नाशिक | देवयानी दिनेश वेलदे | 10133775 | 001 | 25,80,236.52 |
| 136 | इंदिरानगर- नाशिक | दिनेश पांडुरंग वेलदे | 10130116 | 001 | 28,22,938.32 |
| 137 | इंदिरानगर- नाशिक | पवनपाल कृष्ण आहाराकर | 08337459 | 001 | 14,36,774.56 |
| 138 | इंदिरानगर- नाशिक | पांडुरंग गंगाराम वेलदे | 10137103 | 001 | 27,54,760.36 |
| 139 | इंदिरानगर- नाशिक | सोनिबी पांडुरंग वेलदे | 10149217 | 002 | 47,50,098.81 |
| 140 | इंदिरानगर- नाशिक | योगेश पांडुरंग वेलदे | 10145374 | 001 | 28,15,355.46 |
| 141 | चिपळुण | ज्ञानेश ज्ञानदेव सिंदे | 10251586 | 001 | 3,49,601.21 |
| 142 | चिपळुण | सतीश नारायण वाणे | 10135343 | 001 | 2,83,737.85 |
| 143 | हातिवीसाव सकळ-ठाणे | विलास सदानंद सावंत | 10304056 | 002 | 11,56,537.16 |

अधिक तपशील / खातेनिहाय महितीसाठी आणि लिलावात सहभागी होण्यासाठी कर्जदार / इच्छुक बोलीदारांनी संबंधित शाखांशी संपर्क साधावा.

**महाराष्ट्र**
**17.07.2026**

**स्वा/-**
**प्राधिकृत अधिकारी, सीएसबी बँक**

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**पंजाब नॅशनल बँक** punjab national bank
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एआरएमबी : तळमजला, अरोरा टॉवर्स, ९, मोलेदिना रोड, पुणे – ४११००१.
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**स्थावर मालमत्तांच्या विक्रीकरिता विक्री सूचना**

**दि सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट २००२ आणि त्याखाड वाच्यांच्या सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ मधील रुल (८६) च्या अटींनुसार स्थावर मालमत्तेच्या विक्रीकरिता ई-ऑक्शन विक्री सूचना.**

या ठिकाणी सर्वसाधारण जनतेस आणि विशेषकरून कर्जदार आणि जामीनदारांना सूचना देण्यात येते की, खाली नमूद केलेल्या स्थावर मालमत्ता, ज्या सुरक्षित धनको (सिक्युअर्ड क्रेडीटर) यांच्याकडे गहाण/बोज्याअंतर्गत आहेत आणि सुरक्षित धनको (सिक्युअर्ड क्रेडीटर) बँकेचे अधिकृत अधिकारी यांनी सदर मालमत्तांचा रचनात्मक / प्रत्यक्ष / प्रतिकात्मक ताबा घेतला असून, त्या मालमत्तांची 'जे आहे जेथे आहे' , 'जे आहे ते आहे' आणि 'तेथे जे काही आहे ते' या तत्त्वावर सुरक्षित धनको यांना कर्जदार आणि जामीनदारांकडून येणे असलेली रक्कम वसूल करण्यासाठी खाली नमूद केलेल्या तारखेनुसार विक्री करण्यात येणार आहे. राखीव किंमत व बयाणा रक्कम खाली नमूद केल्या आहेत.

**स्थावर मालमत्तेचा तपशील**

| लॉट क्र. | शाखेचे नाव / खात्याचे नाव / कर्जदार /जामीनदारांचे नाव आणि पत्ता | स्थावर मालमत्तेचे वर्णन गहाणदार / मालकाचे नाव (मालमत्तेचे गहाणदार) आणि सुरक्षित धनको यांना माहित असलेला बोजा | अ) सरफेसी ॲक्ट २००२ च्या १३(२) अंतर्गत मागणी नोटीसीची तारीख<br>ब) दि. ३०/०६/२०२६ रोजी येणे रक्कम<br>क) सरफेसी ॲक्ट २००२ च्या १३(४) अंतर्गत ताब्याची तारीख<br>ड) ताब्याचा प्रकार – प्रतिकात्मक / प्रत्यक्ष /रचनात्मक | राखीव किंमत<br>बयाणा रक्कम<br>बोली वाढविण्याची किंमत | ई-ऑक्शनची तारीख व वेळ |
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| १ | **शाखा : पिंपळे गुरव**<br>**अर्चना शिवाजी देडे**<br>**अर्चना शिवाजी देडे, श्री. शिवाजी शाहू देडे**<br>पत्ता : फ्लॅट नं. १०७, १ ला मजला, साई कुंज बिल्डींग प्रोजेक्ट, गट नं. ६६१, अहेरवाडी चौकाजवळ, चिखली, पुणे. (बांधकाम क्षेत्रफळ ५२५ चौ.फू. टेरेस सहीत) | फ्लॅट नं. १०७, १ ला मजला, साई कुंज बिल्डींग प्रोजेक्ट, गट नं. ६६१ (भाग), ६६२, ६६३, अहेरवाडी चौकाजवळ, चिखली, पुणे. (बांधकाम क्षेत्रफळ ५२५ चौ.फू. टेरेस सहीत)<br>**प्रॉपर्टी आयडी: PUNB8762202429**<br>**बोजा – माहित नाही.** | अ) दि. ०६/०७/२०२२<br>ब) रु. ४६,५३ लाख + वि. ०१/०७/२०२६ पासूनचे व्याज आणि इतर आकार<br>क) २२/११/२०२२<br>ड) प्रतिकात्मक ताबा | रु. ३२.५६ लाख<br>रु. ३.२६ लाख<br>रु. २१,००० | दि. ०४/०८/२०२६<br>स. ११.०० ते दु. ३.०० (गरज भासल्यास १० मिनिटांच्या मुदत वाढीसह) |
| २ | **शाखा : शिरुर, पुणे**<br>**मे. राज डेव्हलपर्स**<br>**मे. राज डेव्हलपर्स, प्रोप्रा. प्रशांत नारायण थोरात,** एच नं. १२३१, गुजर मळा, शिरुर, जिल्हा पुणे ४१२२१० **आणि तसेच : प्रशांत नारायण थोरात,** एच नं. १२३१, गुजर मळा, शिरुर, जिल्हा पुणे ४१२२१०<br>**प्रॉपर्टी आयडी: PUNB8762202419**<br>**बोजा –माहित नाही** | सर्व्हे नं. ११५४/२एफ/१ मधील रहिवासी प्लॉट, सीटीएस नं. २०३३(भाग), गुजर मळा, गाव शिरुर, तालुका जिल्हा शिरुर, पुणे – ४१२२१०. (क्षेत्रफळ २५५२ चौ.फू.)<br>**चतु:सीमा: पूर्वेस:** स. नं. ११५४/२एफ पैकी, **दक्षिणेस:** स. नं. ११५४/के पैकी, **पश्चिमेस:** स. नं. ११५४/२एफ पैकी, **उत्तरेस:** स. नं. ११५४/१) | अ) दि. ११/०७/२०१९<br>ब) रु. ४४,४४,३५८.०० + दि. ०१/०७/२०२६ पासूनचे व्याज आणि इतर आकार<br>क) ०९/०१/२०२०<br>ड) प्रतिकात्मक ताबा | रु. २८.५० लाख<br>रु. २.८५ लाख<br>रु. २१,००० | दि. ०४/०८/२०२६<br>स. ११.०० ते दु. ३.०० (गरज भासल्यास १० मिनिटांच्या मुदत वाढीसह) |
| ३ | **शाखा : भोसरी**<br>**स्कायविन इंडस्ट्रीज**<br>**स्कायविन इंडस्ट्रीज, प्रोप्रायटर दत्तात्रय एन. राउत,** रुनल फ्लोरेस्स, फेज ५, फ्लॅट नं. ई-५, पहिला मजला, प्लॉट नं. १९+२१, सेक्टर २१, यमुनानगर, निगडी प्राधिकरण, तालुका हवेली, पुणे-४११०४४. | रुनल फ्लोरेस्स, फेज ५, फ्लॅट नं. 